

## BRIEF PROFILE OF OUR DIRECTORS AND Details of Directorships and full-time positions in Body Corporates held by Directors

- **Dharmesh Dasharathbhai Patel, Managing director**

Mr. Dharmesh Dasharathbhai Patel, 51 years old, serves as the Chairman and Managing Director of our Company. He holds degree of Bachelor of Pharmacy from Saurashtra University, Rajkot and has more than 15 years of experience in the pharmaceutical industry. He has been associated with our Company since its inception. Previously, he was a partner at M/s. Loreto Pharmaceuticals and worked as a Senior Chemist (Powder Filling) at Trilokaa Parenterals Private Limited during the financial year 1997-1999. He is also partner at M/s. Macline Pharmaceuticals since 2015, providing expert opinions on marketing and new product development, and has been a partner at Biocare Formulations since 2011. Currently, he oversees financial and administration department of the Company.

- **Piyush Gordhanbhai Antala, Whole-Time Director**

Mr. Piyush Gordhanbhai Antala, 42 years old, serves as the Whole-Time Director of our Company. He Holds degree of Bachelor of Pharmacy from Rajiv Gandhi University of Health Sciences, Karnataka and has more than 15 years of experience in the pharmaceutical industry. He has been associated with our Company since its inception. Prior to this, he worked with Lincoln Pharmaceuticals Limited during the financial year 2009-2010. He was a partner at M/s. Loreto Pharmaceuticals and has been a partner at Biocare Formulations since 2011. He also partnered with M/s. Macline Pharmaceuticals during the financial year 2015-19. Currently, he oversees the execution of all manufacturing operations within our Company.

- **Jaimik Mansukhlal Patel, Wholetime Director**

Mr. Jaimik Mansukhlal Patel, aged 40 years, serves as the Wholetime Director of our Company. He holds degree of Bachelor of Pharmacy from Rajiv Gandhi University of Health Sciences, Karnataka and degree of Master of Science with Commendation in Pharmacology from University of Hertfordshire, United Kingdom. He has been associated with our Company since its inception. He gained valuable experience in pharmaceutical medicine products while working in various Organisations. Subsequently, he was a partner in M/s. Medheal Pharmaceutical, a partnership firm, from financial year 2011 to 2016. With more than 13 years of experience in the pharmaceutical industry, he currently oversees legal and marketing department of the Company.

- **Siddhant Jayantibhai Pawasia, Non-Executive Director**

Mr. Siddhant Jayantibhai Pawasia aged 41 years has been a Non-Executive Director of our Company since its incorporation. He completed his Secondary Education from Gujarat Secondary Education Board, Gandhinagar. He has an experience of more than 13 years in the field of Construction and Pharmaceutical Industry. He founded J D Buildcon, a sole proprietorship, where he oversees civil works and construction activities.

- **Grishma Ajay Shewale, Independent Director**

Ms. Dhruvi Shyam Kapadia, aged 34, is an Independent Director of our Company. She holds degree of Bachelor of Commerce and Bachelor of Laws from Veer Narmad South Gujarat University, Surat and degree of Company Secretary from the Institute of Company Secretaries of India. She has more than 4 years of experience in the secretarial and compliance matters. She began her career as Company Secretary and Compliance Officer at Bindal Exports Limited (July 2020 – Feb 2022), then moved to Arham Wealth Management Private Limited (March 2022 – June 2023). She continued with 7NR Retail Limited (June 2023 – March 2024) and Sunrise Efficient Marketing Limited (April 2024 – Dec 2024). Currently, she serves as Company Secretary at Kansal Spinning Mills Private Limited.

- **Devabhai Hamirbhai Jadeja, Independent Director**

Mr. Devabhai Hamirbhai Jadeja, aged 37, is an Independent Director of our company. He has over a decade of experience in financial management and accounting, the individual possesses deep expertise in strategic planning, budget management, and regulatory compliance. Their technical proficiency is backed by a Master of Commerce (M.Com) in Accounting & Finance and bolstered by specialized certifications in Equity Derivatives, Financial Modeling, and Mutual Fund Distribution. Their career is highlighted by a long-term tenure as the Head of Accountant at Hindustan Project, where they managed comprehensive accounting records and reporting processes for nearly 13 years. Currently serving as a Non-Executive Independent Director at Golden Sparrow Consultancy and Sunrise Middle East Turn Tech Limited where he contributes to high-level investment advisory. His deep financial background makes him an ideal candidate for being appointed as Independent Director in the Company.

**DIRECTORSHIPS AND FULL-TIME POSITIONS IN OTHER BODY CORPORATES**

**1. DHARMESH DASHARATHBHAI PATEL**

| <b>Sr No.</b> | <b>Name of Company</b>               | <b>CIN</b>            | <b>Designation</b>  |
|---------------|--------------------------------------|-----------------------|---------------------|
| 1.            | UNINOVA LIFESCIENCES PRIVATE LIMITED | U24290GJ2021PTC126583 | Additional Director |

**2. PIYUSH GORDHANBHAI ANTALA**

| <b>Sr No.</b> | <b>Name of Company</b> | <b>CIN</b> | <b>Designation</b> |
|---------------|------------------------|------------|--------------------|
| -             | -                      | -          | -                  |

**3. JAIMEK MANSUKHLAL PATEL**

| <b>Sr No.</b> | <b>Name of Company</b> | <b>CIN</b> | <b>Designation</b> |
|---------------|------------------------|------------|--------------------|
| -             | -                      | -          | -                  |

**4. SIDDHANT JAYANTIBHAI PAWASIA**

| <b>Sr No.</b> | <b>Name of Company</b> | <b>CIN</b> | <b>Designation</b> |
|---------------|------------------------|------------|--------------------|
| -             | -                      | -          | -                  |

**5. GRISHMA AJAY SHEWALE**

| <b>Sr No.</b> | <b>Name of Company</b>            | <b>CIN</b>            | <b>Designation</b>   |
|---------------|-----------------------------------|-----------------------|----------------------|
| 1.            | BIPIN OFFSET LIMITED              | U21093GJ2021PLC127061 | Independent Director |
| 2.            | ACCRETION PHARMACEUTICALS LIMITED | L21004GJ2023PLC146545 | Independent Director |

**6. DEVABHAI HAMIRBHAI JADEJA**

| <b>Sr No.</b> | <b>Name of Company</b>                     | <b>CIN</b>            | <b>Designation</b>              |
|---------------|--------------------------------------------|-----------------------|---------------------------------|
| 1.            | DEON ENERGY LIMITED                        | U42201GJ2024PLC150542 | Additional Independent Director |
| 2.            | SUNRISE MIDDLE EAST TURN TECH LIMITED      | U25999GJ2024PLC156879 | Independent Director            |
| 3.            | GOLDEN SPARROW CONSULTANCY PRIVATE LIMITED | U69100GJ2024PTC153423 | Additional Independent Director |